

**Notice of Meeting of the Human Resources and Labor Negotiations Committee of the
Dodge County Board of Supervisors
Agenda**

There will be a meeting of Human Resources and Labor Negotiations Committee and Executive Committee of the Dodge County Board of Supervisors on **Tuesday, October 17, 2017 at 9:00 a.m. in 4C** located on the first floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

Note: All Action Items relate only to the Human Resources and Labor Negotiations Committee. The Executive Committee will listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. See State ex rel. Badke v. Vill. Bd. of Vill. Of Greendale, 173 Wis.2d 553, 578-74, 494 N.W.2d 408 (1993).

The Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Verification of Compliance with the Open Meetings Law
4. Approve Agenda and Allow the Chairperson to go out of Order as Needed to Efficiently Conduct the Meeting
5. Public Comment
6. Approval of the Open Session and Closed Session Minutes of the October 3, 2017 regular meeting.
7. Review/Discuss/Consider Request for Donations of Sick Time for an employee of the Physical Facilities Maintenance Department
8. Review of Dodge County Compensation Plan Presentation to County Board
9. Review/Discuss/Consider Personnel Requisitions
10. Review/Discuss/Consider Leave of Absence Request
11. Review of Salary, Wage, and Status Changes
12. Review of Orientation Period Reports
13. Committee Member Reports
14. Human Resource Director's Report:
 - a. Summary of Employee Resignations/Retirements
 - b. Update Regarding Flex Spending Employee Benefits Corporation (EBC) Implementation
15. Closed Session:

Upon a motion duly made and carried, the Committee may convene in closed session for the purpose of conducting public business for, considering financial, medical, social or personal histories or disciplinary data of specific

**Notice of Meeting of the Human Resources and Labor Negotiations Committee of the
Dodge County Board of Supervisors, Tuesday, October 17, 2017 – Continued – Page 2**

persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. The meeting is closed pursuant to Section 19.85(1)(f) of the Wisconsin Statutes.

Immediately following the closed session, the Committee will reconvene in open session.

16. Future Agenda Items
17. Determine Future Meeting Dates and Times
18. Adjournment

Future Meetings – Tentative Schedule

Regular Meeting – Tuesday, November 7, 2017 – 9:00 a.m.
Regular Meeting – Tuesday, November 21, 2017 – 9:00 a.m.

RECEIVED
IN THE OFFICE OF
OCT 13 2017
DODGE COUNTY CLERK
4:17 p.m.
Sm

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.